

Lafayette's panoramic view of the Rocky Mountains inspires our view into the future. We value our heritage, our unique neighborhoods, a vibrant economy, and active lifestyles. We envision a future that mixes small-town livability with balanced growth and superior city services.

Lafayette Public Library Board meeting minutes

May 9, 2022, via Zoom

I. **Call to order** at 6:30 pm.

Present: Chair Olivia Ameigh, Vice Chair Susan Curtis, Secretary Dave Belin, Jess Gribble, Ed Knight, Jody Tracy, Autumn Warrington, Denice Walker, Assistant Director Scott Foley, Interim Programs & Community Engagement Manager Renee Jacobsen, and Technical Services & Collections Manager Jamie Smith.

- II. **Library Mission**: "The Lafayette Public Library brings community, information, and ideas together to inspire learning, literacy, and discovery."
- III. Comments from Public: None.
- IV. **Approval of Minutes from April 11, 2022 Meeting**: Minutes were not available and approval will be on the next agenda.
- V. **Staff Update**: Assistant Director Foley reported on the Dia de los Ninos, the recent all-staff staff meeting, a collection update, the Colorado state library survey, staff turnover, strategic plan RFP applicants, the new Lafayette Poet Laureate, the upcoming Art Night Out, and closures for Memorial Day and Juneteenth holidays.
- VI. **Introduction of Technical Services & Collections Manager Jamie Smith**. Foley introduced Smith with a brief career bio and background.
- VII. **Presentation of Technical Service & Collection Projects**. Jamie Smith updated the committee about a significant weeding project underway at the library. She covered the rationale for weeding, criteria for evaluating materials, and the timing of the weeding (which should begin in August 2022). Smith answered some questions from the Board.
- VIII. **Summer Reading Presentation**: Jacobsen shared a presentation with the Board about the summer reading program. She described the pillars of the program: literacy, equity, branding. The program will have many events and outreach to communities outside the library building.
- IX. **Foundation Liaison Update**. Liaison Bender was not in attendance, but Ameigh commented about FOLF's success in being able to sponsor summer reading. Foley noted that FOLF raises money for the library via the book sale, and that weeded books go to the FOLF book sale.

- X. **Council Liaison Update**. None.
- XI. **Next Meeting Date and Agenda Items**: The Board will be skipping June and July meetings this year. The next meeting will be August 8, 2022.
- XII. **Adjourn:** Ameigh moved to adjourn the meeting; Tracy seconded. Motion passed unanimously. Meeting adjourned at 7:38 pm.

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